UNITED STATES DISTRICT COURT

Eastern District of North Carolina

UNITED STATES OF AMERICA) AMENDED JUDGMENT IN A CRIMINAL CASE			
Date of Original Judgmen Reason for Amendment: ☐ Correction of Sentence on Reman ☐ Reduction of Sentence for Change P. 35(b))	d (18 U.S.C. 3742(f)(1) and (2)) ed Circumstances (Fed. R. Crim. cing Court (Fed. R. Crim. P. 35(a)) al Mistake (Fed. R. Crim. P. 36)	Case Number: 5:17-CR-372-1BR USM Number: 64445-056 Jennifer A. Dominguez Defendant's Attorney Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e)) Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(e)(1)) Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(e)(2)) Direct Motion to District Court Pursuant 28 U.S.C. § 2255 or 18 U.S.C. § 3559(e)(7) Modification of Restitution Order (18 U.S.C. § 3664)			
THE DEFENDANT: ✓ pleaded guilty to count(s) ☐ pleaded nolo contendere to	count(s)				
which was accepted by the was found guilty on count(after a plea of not guilty.					
The defendant is adjudicated g	uilty of these offenses:				
<u>Fitle & Section</u>	Nature of Offense		Offense Ended	Count	
21 U.S.C. § 841(a)(1),	Possession With Intent to Distribut	te a Quantity of a Mixture	8/11/2016*	1	
21 U.S.C. § 841(b)(1)(C)	or Substance Containing a Detect	able Amount of Heroin			
The defendant is sententhe Sentencing Reform Act of	nced as provided in pages 2 through	9 of this judgment.	The sentence is impo	sed pursuant to	
The defendant has been for					
\checkmark Count(s) 3		smissed on the motion of the U			
or mailing address until all fines	efendant must notify the United States As, restitution, costs, and special assessm court and United States attorney of mat	ents imposed by this judgment a	re fully paid. If ordere	of name, residence, d to pay restitution,	
		Date of Imposition of Judg	ment		
		Signature of Judge W. Earl Britt, Senior U.S	S. District Judge		
		7/5/2018			
		Date			

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ADDITIONAL COUNTS OF CONVICTION

Title & Section	Nature of Offense	Offense Ended	<u>Count</u>
18 U.S.C. § 924(c), 18	Possession of a Firearm in Furtherance of a	8/11/2016*	2
U.S.C. § 924(c)(1)(A)(i)	Drug-Trafficking Crime		

DEPUTY UNITED STATES MARSHAL

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IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of :

Count 1 - 33 months, Count 2 - 60 months, to be served consecutively for a total term of 93 months

▼	The court makes the following recommendations to the Bureau of Prisons:		
	urt recommends the defendant be allowed to serve the confinement portion of his sentence at FCI Butner. The court recommends the defendant receive vocational training.		
▼	The defendant is remanded to the custody of the United States Marshal.		
	The defendant shall surrender to the United States Marshal for this district:		
	□ at □ a.m. □ p.m. on		
	as notified by the United States Marshal.		
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:		
	□ before 2 p m. on		
	as notified by the United States Marshal.		
	as notified by the Probation or Pretrial Services Office.		
	RETURN		
I have	executed this judgment as follows:		
	Defendant delivered on to		
at _	with a certified copy of this judgment.		
	UNITED STATES MARSHAL		
	$\mathbf{R}_{\mathbf{V}}$		

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page.

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

Count 1 - 3 years, Count 2 - 5 years, to run concurrently

MANDATORY CONDITIONS

Ι.	Y ou	must not commit another federal, state or local crime.
2.	You	must not unlawfully possess a controlled substance.
3.		must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from risonment and at least two periodic drug tests thereafter, as determined by the court.
		☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future
		substance abuse. (check if applicable)
4.		You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of
		restitution. (check if applicable)
5.	\checkmark	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)
6.		You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et seq.) as
		directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you
		reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)
7.		You must participate in an approved program for domestic violence. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- 4. You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

judgment containing these conditions. For further informal Release Conditions, available at: www.uscourts.gov .	nation regarding	these conditions,	see Overview o	f Probation and Sup	pervised
Defendant's Signature			Da	ıte	

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this

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ADDITIONAL SUPERVISED RELEASE TERMS

The defendant shall not incur new credit charges or open additional lines of credit without approval of the probation office.

The defendant shall provide the probation office with access to any requested financial information.

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SPECIAL CONDITIONS OF SUPERVISION

- 1. The defendant shall participate as directed in a program approved by the probation office for the treatment of narcotic addiction, drug dependency, or alcohol dependency which will include urinallysis testing or other drug detection measures and may require residence or participation in a residential treatment facility.
- 2. The defendant shall consent to a warrantless search by a United States Probation Officer or, at the request of the probation officer, any other law enforcement officer, of the defendant's person and premises, including any vehicle, to determine compliance with the conditions of this judgment.
- 3. The defendant shall cooperate in the collection of DNA as directed by the probation officer.
- 4. The defendant shall support his dependent(s).

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CRIMINAL MONETARY PENALTIES

The defendant must pay the following total criminal monetary penalties under the schedule of payments on Sheet 6.

гот	YALS \$	Assessment 200.00	JVTA Assessment*	<u>Fi</u>	ne Rest	<u>itution</u>	
		ation of restitution is desuch determination.	leferred until	An An	nended Judgment in a Criminal Co	ase (AO 245C) will be	
			`		n) to the following payees in the a		
	If the defendar the priority or before the Uni	nt makes a partial pay der or percentage pay ted States is paid.	ment, each payee shall recoment column below. How	eive an ever, p	approximately proportioned paymoursuant to 18 U.S.C. § 3664(i), al	nent, unless specified otherwise in land land land land land land land lan	
Nan	ne of Payee		Total Loss**		Restitution Ordered	Priority or Percentage	
TO	ΓALS	\$	0.00	\$	0.00		
	Restitution ar	nount ordered pursua	nt to plea agreement \$				
	fifteenth day	after the date of the ju		S.C. §	an \$2,500, unless the restitution or 3612(f). All of the payment optio 12(g).		
	The court determined that the defendant does not have the ability to pay interest, and it is ordered that:						
	☐ the interest requirement is waived for ☐ fine ☐ restitution.						
	the interes	est requirement for the	e 🗌 fine 🗎 resti	tution	is modified as follows:		

^{*} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Hav	ing a	assessed the defendant's ability to pay, payment of the total criminal monetary penalties shall be due as follows:
A	V	Lump sum payment of \$ due immediately, balance due
		not later than in accordance with C, D, E, or F below; or
В		Payment to begin immediately (may be combined with C, D, or F below); or
C		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
E		Payment during the term of supervised release will commence within(e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
F	\checkmark	Special instructions regarding the payment of criminal monetary penalties:
		Payment of the \$200.00 special assessment is due in full immediately.
	defe	the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons rinancial Responsibility Program, are made to the clerk of the court. Endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
	Joii	nt and Several
	Def and	fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, I corresponding payee, if appropriate.
	The	e defendant shall pay the cost of prosecution.
	The	e defendant shall pay the following court cost(s):
√	The	e defendant shall forfeit the defendant's interest in the following property to the United States:
		ne defendant shall forfeit to the United States the defendant's interest in the property specified in the Order of orfeiture entered on July 2, 2018.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.